

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

RESOLUTION NO. 98-05

WHEREAS, the term of the current Council Chair expires on August 31, 1999; and

WHEREAS, in accordance with the by-laws the Vice Chair becomes the Chair; and

WHEREAS, the Council must select a new Vice Chair to serve; NOW, THEREFORE
BE IT

RESOLVED that the Council selects Susan Coburn Hughs to serve as the Vice Chair.
As specified in the by-laws, following the expiration of the current Chair's
term, or upon the inability of the current Chair to serve his/her full term, or
the removal of the Chair by resolution, the Vice-Chair shall become the
Chair and a new Vice-Chair will be selected

CERTIFICATION

Resolution 98-05 was adopted by consensus of the Hanford Natural Resource Trustee
Council on ____, with __ abstentions and __ separate opinions.

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EDMC

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 98-05 approving Susan Coburn-Hughs as the elected Vice-Chair.

_____ Support

_____ Object

_____ Abstain

_____ Support with separate opinion (below)

Signature: _____

Name: _____

Trustee Organization: _____

Date: _____

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Signature indicates concurrence with the following:

RESOLUTION 98-05 approving Susan Coburn-Hughs as the elected Vice-Chair.

☒ Support
☐ Object
☐ Abstain
☐ Support with separate opinion (below)

Signature: 

Name: James Zeisler

Trustee Organization: DOE-RL

Date: 12/10/98

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SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 98-05 approving Susan Coburn-Hughs as the elected Vice-Chair.

☒ Support

☐ Object

☐ Abstain

☐ Support with separate opinion (below)

Signature: Wendell L. Harnigan

Name: Wendell L. Harnigan

Trustee Organization: Yakama Nation

Date: Dec 10, 98

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 98-05 approving Susan Coburn-Hughs as the elected Vice-Chair.

☒ Support
☐ Object
☐ Abstain
☐ Support with separate opinion (below)

Signature:

Susan C Hughs

Name:

Susan C Hughs

Trustee Organization:

STATE of OREGON

Date:

12.9.98

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 98-05 approving Susan Coburn-Hughes as the elected Vice-Chair.

☒ Support
☐ Object
☐ Abstain
☐ Support with separate opinion (below)

Signature: Dg Mosich

Name: DAUG MOSICH

Trustee Organization: STATE OF WASHINGTON

Date: 12/11/98

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SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 98-05 approving Susan Coburn-Hughs as the elected Vice-Chair.

☒ Support

☐ Object

☐ Abstain

☐ Support with separate opinion (below)

Signature: Dan Landeen

Name: Dan Landeen

Trustee Organization: Nez Perce Tribe

Date: 12-10-98